

BLOOMFIELD TOWN COUNCIL

COMMITTEE ON COMMITTEES SUBCOMMITTEE

There was a regular meeting of the above referenced subcommittee held on Monday, December 21, 2015 at 6:30 p.m. in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Councilor Washington, Neuwirth and Deputy Mayor Schulman

Also present were: Marguerite Phillips, Town Clerk and India Rodgers, Clerk of Council

The meeting was called to order at 6:35 p.m.

Ms. Marguerite Phillips submitted a memorandum regarding Boards Appointed by Town Council and/or Town Manager. It was recommended to fill the entire board or commission.

Ms. Phillips suggested that a letter will be sent to each Chair of a Board or Commission to inquire about remaining active members or new members. The deadline for notifying this subcommittee will be January 12, 2016.

It was also mentioned that the Mayor's Ad Hoc Golf Committee need to be disbanded. Ms. Phillips requested appointment letters for Ad Hoc Golf Committee members with term ending November 2017.

Ms. Phillips recommended follow up with the Republican and Democratic Town Committees regarding appointments for vacancies.

Councilor Neuwirth also recommended to change the ordinance regarding the Inland Wetlands requirements to the CEEC.

Ms. Marguerite Phillips, Town Clerk updated the committee regarding the following vacancies:

Conservation Environment and Energy

There is a Democratic vacancy due to Tollie Miller resigning. Disclosure required and the term ends November 2015.

Fair Rent Commission

Republican vacancy due to Thomas Moore moving out of town. No Disclosure is required and all the terms ends on June 22, 2016.

Parks and Recreation Commission

There are two vacancies in Democratic seat due to David A. Weaver, Jr. resigning and an unaffiliated seat due to Errol Hosein resigning. Disclosure is required and the term ends November 2015.

Ethics

There are two vacancies for an unaffiliated member (Democrats fill this seat) and a Republican Alternate seat due to the resignation of James Franklin McGovern (Republican fill this seat). Disclosure is required and the term ends June 30, 2018. By appointing this vacancy it can assure the Commission to meet its required quorum of five members so they can hold their meetings and conduct business.

Inland Wetlands Commission

This commission has a vacancy effective July 25, 2015 from the resignation of Terence Durrant. The term ends November 2015 and disclosure is required. This is a democratic seat.

Town Plan & Zoning Commission

Town Plan & Zoning Commission Alternate seat is vacant due to the resignation of Mark L. Jacobs due to his election to the full member seat on the Commission. This is an elected position, disclosure is required and the term will end November 13, 2017.

Commission on Aging

This commission has a vacancy due to the death of Fannie Gabriel. This is a Republican seat and term ends November 2017. No disclosure is required.

West Hartford/Bloomfield Health District has a vacancy.

Adjournment

It was moved by Councilor Neuwirth, seconded by Deputy Mayor Schulman and voted unanimously to adjourn the meeting at 7:15 p.m.